

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

JULY 28, 2014

11:00 a.m. Roundtable with Elected Officials and Dept. Heads

6:00 p.m. Regular Meeting

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – JULY 28, 2014

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

6:00 p.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

6:00 p.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda



[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s): Regular Session- July 14, 2014

Assessor


- 3) Resolution C-57-14 (Amended) Authorizing Classifying Timber Land as Designated Forest Land in Island County. The resolution, originally adopted June 2, 2014, is amended to reflect the effective date of the merger, June 12, 2014 (SB 6180) as requested by the Department of Revenue.  

Public Health

- 4) Contract Amendment 15 with WA State Department of Health – Consolidated Contract. Amendment provides additional funding to WIC Nutrition Program (Breastfeed Peer Counsel Funds). Contract No. C16886; Amount: \$851 (RM-HLTH-2014-179)  




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- 5) Contract with WA State Department of Social and Health Services (DSHS) – Early Intervention Program. Contract continues to provide early intervention to control threats to child safety so children can remain in their homes while also supporting families for the period of 7/1/14 – 6/30/15. Contract No. 1463-17020; Amount: \$15,260 (RM-HLTH-2014-185)  [↩](#)

Public Works


County Roads

- 6) Resolution C-76-14 (R-28-14) Amending CRP 14-04, Fidalgo Drive Slope Stabilization; Increase in Construction Cost. Amount: \$274,050  [↩](#)
- 7) Bid Award – Fidalgo Drive Slope Stabilization; CRP 14-04; Award to Interwest Construction, Inc. Amount: \$189,047  [↩](#)
- 8) Bid Award – 2014 Countywide Fed-Aid Roadway Preservation; CRP14-03; Award to Krieg Construction, Inc. Amount: \$444,444  [↩](#)


Public Works Division

- 9) Memorandum of Agreement between the Federal Highway Administration, WA State Historic Preservation Officer, and WA State Department of Transportation – Island County's Concurrence with Section 106 National Historic Preservation Act (NHPA) – SR 20 Morris Road to Jacobs Road Safety Improvements Project  [↩](#)

Sheriff

- 10) Contract Amendment A with WA State Military Department and the U.S. Department of Homeland Security to reallocate the unexpended balance of Island County's award to purchase new watercraft. The amendment revises Budget Sheet, Exhibit E to accommodate additional funds for equipment costs. Grant No. E13-237; Amount: \$97,000 (RM-SHER-2014-211)  [↩](#)

WSU Extension

- 11) Interdepartmental Agreement between Island County Noxious Weed Control Board and Island County Public Works to allow for a crew to assist Public Works in weed control on the public roadways in the month of August 2014. Contract No. WC-001-2014; Amount: \$3,500 (RM-WSU-2014-198)  [↩](#)


Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Planning & Community Development

- 12) 6:15 p.m. Public Hearing (Continued from July 21): Ordinance C-75-14 (PLG-006-14) Reviewing and Updating the Island County Comprehensive Plan and Development Regulations to Protect Fish and Wildlife Habitat Conservation Areas. The Public Hearing was continued from July 21 to July 28 to provide for additional public comment. For documents please click here – [Fish and Wildlife](#)  [↩](#)

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Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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